

PARK CITY BOARD OF EDUCATION

**Park City School District Office
2700 Kearns Boulevard
June 9, 2015
Special Regular Session 8:00 am
Closed Session 8:30 am**

**Additional information is available the Monday before each meeting at: <http://www.boarddocs.com/ut/pcsd/Board.nsf/public>
Time allocated to each agenda item is approximate and subject to change.**

AGENDA

- 1 Closed Session**
Call to Order
Pledge of Allegiance
- 2 Decision Consent Calendar**
 - A. TES School Land Trust Plan
 - B. Licensed Compensation Agreement
 - C. Administrative Compensation Agreement
- 3 Reports**
 - 3.1 Master Planning Update**
Members from the Master Planning Committee will provide to the Board a brief update on the progress of the committee.
 - 3.2 Budget Update**
Todd Hauber, Business Administrator, will present current budget information to the Board.
- 4 Discussion**
 - 4.1 Policy Revision Process**
Member Eihausen will discuss the new proposed procedure for revising district policies.
 - 4.2 Student Travel**
Dance Team Travel Request
Ashley Mott is asking permission to travel to Cedar City, UT on March 4-6, 2015 with a group of 17 students to compete in a dance festival.

Cheerleading Travel Request
Amy Mahoney and Jackie Fine are asking permission to travel to Anaheim, CA on March 17-20 with a group of 33 students to compete in the Las Vegas Nationals.
- 5 Decisions**
 - 5.1 Board Candidate Announcement**
The Board has interviewed three candidates for the open position. They will announce the new Board Member at this time.
 - 5.2 Revised School Calendar**
The Board has been asked to revise the 2015-2016 school calendar. They will now review the information and make a decision.
- 5 Policies for Posting**
Policy 2030 Board Policy Development
Changes to this policy have been discussed and reviewed by legal counsel and it is now before the Board for posting.

Policy 9085 Student Education Plan-Occupation Plan
Changes to Policy 9085 have been suggested and the Board will discuss.

Public Comment
The Board will discuss possible changes to the public comments forms that are submitted during Board Meetings.
- 6 Adjourn**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.